

# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
203-775-6241 / Fax 203-740-7723  
[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

Board of Trustees Meeting

Wednesday, March 7, 2012

*Please note that this meeting was postponed from 2/29/2012*

7:30 p.m. in the Community Room

## **Agenda**

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of January 2012 minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a. Brookfield Library Foundation Report
  - b. Space Planning
  - c. Library Identification Road Sign
  - d. Nomination for Board vacancy
  - e. Town Facilities Planning Committee
  - f. Policy review calendar, include Long Range/Technical Plan
  - g. Charter Revision Commission
  - h. Budget presentation to Board of Finance
  - i. Election of officers
8. New Business
  - a. Historic District Commission letter
  - b. Wells Fargo representative
9. Announcements

# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
203-775-6241 / Fax 203-740-7723  
[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

Adjourn